



AGENDA

STRATEGIC MEETING OF COUNCIL

May 13, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

1. CALL TO ORDER
2. OPENING REMARKS
3. QUESTION PERIOD
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
 - 5.1 Minutes of the 2019 April 29 (Continued on 2019 April 30) Combined Meeting of Council
6. PRESENTATION(S) AND RECOGNITION(S)
None
7. CONSENT AGENDA
8. POSTPONED REPORTS
(includes related/supplemental reports)
9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 9.1 OFFICER OF COUNCIL REPORTS
None
 - 9.2 ADMINISTRATION REPORTS
 - 9.2.1 Integrated Watershed Management, C2019-0648
 - 9.3 COMMITTEE REPORTS
None
10. ITEMS DIRECTLY TO COUNCIL
 - 10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

10.3 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA
None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

12.3 URGENT BUSINESS

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT



MINUTES
COMBINED MEETING OF COUNCIL

April 29, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Assistant City Solicitor T. Wobeser
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Advisor T. Rowe
Legislative Advisor D. Williams
Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Councillor Davison thanked the Mayor of Victoria, British Columbia, Lisa Helps, for accepting the invitation to visit the Foster Creek's Cenovus SAG-D site. Councillor Davison advised that an invitation was extended to other Mayors to take a tour and learn more about how The City of Calgary combats misinformation about Canada's Energy Industry.

3. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Planning and Communication practices involved in the construction for 90th Avenue and 14th Street over the Easter weekend.

2. Councillor Keating

Topic: Improved Infrastructure for Pedestrian Safety and Street Sweeping.

3. Councillor Farkas

Topic: Release of confidential documents for the Public with respect to the 2026 Olympic Bid.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That the Agenda for today's Meeting be amended by adding the following items of Urgent Business:

- 13.1 Green Line LRT Public Gardens Scoping Report, TT2019-0429
- 13.2 2018 Annual Investment Report - AC2019-0503
- 13.3 The City of Calgary 2018 Annual Report - AC2019-0498
- 13.4 2018 External Auditor's Year-End Report - AC2019-0438

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by bringing forward the following items, to be the first items of new business following the 3:15 p.m. recess:

- 13.3 The City of Calgary 2018 Annual Report - AC2019-0498
- 13.4 2018 External Auditor's Year-End Report - AC2019-0438

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by bringing forward the following item, to be the first item of new business following the lunch recess:

8.2.1 Beltline Area Redevelopment Plan - Part 2: East Beltline Area and Land Use Bylaw 1P2007 Amendments Beltline (Ward 11), PUD2019-0007

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2019 April 29 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes from the Combined Meeting of Council, April 08.

Page 1 of the Unconfirmed Minutes for the 2019 April 08 Combined Meeting of Council was distributed containing the following Clerical Correction:

"2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation **and provided a traditional land acknowledgement.**"

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council held 2019 April 08 be confirmed, **as corrected**.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 National Poetry Month

Mayor Nenshi, on behalf of Members of Council, recognized April as National Poetry Month.

Mayor Nenshi recognized Calgary's Poet Laureate, Sheri-D Wilson, who read a poem, entitled "For the Love of Poetry".

6.2 Corporate Analytics & Innovations First Place Ranking in the Public Sector Digest's Geospatial Maturity Index

Mayor Nenshi invited Liz Findlay, Manager, Corporate Analytics & Innovation, Geospatial Business Solutions to accept the award for The City of Calgary on being ranked #1, in the first-ever Geospatial Maturity Index. He further explained that The Geospatial Maturity Index (GMI) is a public sector benchmarking initiative developed by the Public Sector Digest (PSD).

Mayor Nenshi also recognized the following Members of the Corporate Analytics & Innovation, Geospatial Business Solutions team that were in attendance:

- Bruce Cullen, Director
- Nancy Merritt, Leader, Geospatial Projects
- Gord Rasmussen, Leader, Geospatial Infrastructure
- Alexander Popov, Geospatial Programs
- Melanie MacKenzie, Leader, Geospatial Business Development
- Camal Dharamdial, Innovation & Business Lead
- Kevin Milos, Geospatial Business Specialist
- Deb Magson, Executive Advisor

6.3 Calgary Inferno 2019 Clarkson Cup Champions

Mayor Nenshi recognized the Calgary Inferno Professional Women's Hockey Club for winning the 2019 Clarkson Cup.

Mayor Nenshi proclaimed 2019, April 29 as Calgary Inferno Day.

The three Assistant Captains, Zoe Hicker, Brianne Jenner, and Blayre Turnbull, signed the registry and received a proclamation and a group photo with Mayor Nenshi.

Mayor Nenshi recognized the players and bench staff present in Council Chamber and presented them with the Calgary Inferno Day proclamation: Kelti Apperson, Kelly Murray, Eden Murray, Lindesy Post, and Kristen Hagg.

Mayor Nenshi invited the General Manager, Kristen Hagg to say a few words about the team and the state of Women's Hockey.

7. CONSENT AGENDA

Moved by Councillor Jones
Seconded by Councillor Davison

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1 The CPS Service Optimization Review and Use of Force Report, PFC2019-0361
- 7.2 Four-Year Election Program, PFC2019-0394
- 7.3 Update on Foundational Research for Notice of Motion C2019-0073, PFC2019-0302
- 7.4 Policy Review Project, PFC2019-0160
- 7.5 Amendment of Council Policies: Multi-Year Business Planning and Budgeting Policy CFO004, Budgeting Reporting Policies CFO006 and Transparency and Accountability Policy CC039, PFC2019-0401
- 7.6 Proposed Approach to Council Innovation Fund Update, PFC2019-0381

- 7.7 Updates to CS005 - Sustainable Building Policy - UCS2019-0083
- 7.8 Improving Secondary Suite Safety in Semi-detached Dwellings – Scoping Report, PUD2019-0336

Attachments 1-5 to Report PUD2019-0336 were distributed.

MOTION CARRIED

Councillor Davison introduced a group of students from the Calgary French and International School in Ward 6, accompanied by their teacher, Carly Keuben.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 (R-CG), Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 2525 and 2527 – 16A Street NW, LOC2018-0199, CPC2019-0330

The public hearing was called and Jennifer Maximatis-White addressed Council with respect to Bylaws 28P2019 and 95D2019.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0330, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 28P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2525 and 2527-16A Street NW (Plan 3800AJ; Block 1; Lots 12 and 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 95D2019.

MOTION CARRIED

That Bylaw 28P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2019 be read a third time.

MOTION CARRIED

That Bylaw 95D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 95D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 95D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2019 be read a third time.

MOTION CARRIED

8.1.2 (R-CG), Land Use Amendment in Ogden (Ward 9) at 6404 - 18A Street SE, LOC2018-0224, CPC2019-0296

The public hearing was called and the following persons addressed Council with respect to Bylaw 90D2019:

1. Jim Logan
2. Gary Vegeld
3. Colleen Whelan

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-0296, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 6404 – 18A Street SE (Plan 2515AM, Block 3, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 90D2019.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Demong, and Councillor Farkas

MOTION CARRIED

That Bylaw 90D2019 be introduced and read a first time.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Demong, and Councillor Farkas

MOTION CARRIED

That Bylaw 90D2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Demong, and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 90D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2019 be read a third time.

VOTE WAS AS FOLLOWS

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Demong, and Councillor Farkas

MOTION CARRIED

8.1.3 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1305 and 1313 - 36 Street SE, LOC2018-0254, CPC2019-0259

Distributions were made with respect to Report CPC2019-0259:

- Pictures of a Proposed Project entitled, "Proposed Project at 1305 & 1313 36 Street SE"
- A Report entitled "Habitat for Humanity: Engagement Participation Summary Report for Radisson Heights/Albert Park Developments".

The public hearing was called and the following persons addressed Council with respect to Bylaw 94D2019:

- Trent Letwiniuk
- Dan Korchinski

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2019-0259, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 1305 and 1313 - 36 Street SE (Plan 5498T; Block 5, Lots 23 to 27) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd58) District; and
2. Give three readings to Proposed Bylaw 94D2019.

MOTION CARRIED

That Bylaw 94D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2019 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Manchester Industrial (Ward 9) at 4632 - 1 Street SE, LOC2018-0274, CPC2019-0232

The public hearing was called, however, no one came forward with respect to Proposed Bylaw 101D2019.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0232, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.51 hectares \pm (1.26 acres \pm) located at 4632 - 1 Street SE (Plan 5831GN, Block B, Lots 7 and 8) site from Industrial – General (I-G) District to Industrial – Business f1.0 (I-B f1.0) District; and
2. Give three readings to Proposed Bylaw 101D2019.

MOTION CARRIED

That Bylaw 101D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2019 be read a third time.

MOTION CARRIED

- 8.1.5 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2140 - 16 Street SW, LOC2018-0110, CPC2019-0125

The public hearing was called and the following persons addressed Council with respect to Bylaws 27P2019 and 91D2019:

1. Scott Thompson
2. Jessica Karpat

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2019-0125, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to Bankview Area Redevelopment Plan (Attachment 3);

2. Give three readings to Proposed Bylaw 27P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2140 – 16 Street SW (Plan 261L, Block 11, Lots 22 and 23) from Residential - Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Orientated (M-CG) District; and
4. Give three readings to Proposed Bylaw 91D2019.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 27P2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 27P2019 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 27P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2019 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 91D2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 91D2019 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 91D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2019 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

Council recessed at 12:03 p.m., April 29 and reconvened at 1:21 p.m., April 29, with Mayor Nenshi in the Chair.

8.1.6 Land Use Amendment in Lower Mount Royal (Ward 8) at 823 - 17 Avenue SW, LOC2018-0188, CPC2019-0379

The public hearing was called and the following persons addressed Council with respect to Bylaw 102D2019:

1. Kathy Oberg
2. Vern Hart
3. Linda Stewart
4. Donna Leong
5. Peter Haley
6. Lisa Buck
7. Ron Sparrow

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2019-0379, the following be adopted:

That Council:

1. ~~ADOPT~~, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 823 – 17 Avenue SW (Plan 4453L, Block 11, Lots 4 and 5, and a portion of Lot 3) from Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District to DC Direct Control District to accommodate mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to the proposed bylaw 102D2019.

MOTION CARRIED

That Bylaw 102D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2019 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1831, 1835 and 1839 - 33 Avenue SW, LOC2018-0242, CPC2019-0309

The public hearing was called and Nazim Virani addressed Council with respect to Bylaws 31P2019 and 100D2019.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2019-0309, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 31P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.17 hectares \pm (0.43 acres \pm) located at 1831, 1835, and 1839 - 33 Avenue (Plan 4479P, Block 67, Lots 21 to 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.0h20) District; and
4. Give three readings to Proposed Bylaw 100D2019.

MOTION CARRIED

That Bylaw 31P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2019 be read a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2019 be read a third time.

MOTION CARRIED

Council recessed at 3:11 p.m., April 29 and reconvened at 3:45 p.m., April 29 with Deputy Mayor Colley-Urquhart in the Chair.

8.1.8 Land Use Amendment in Hillhurst (Ward 7) at 1702 - Kensington Road NW, LOC2018-0139, CPC2019-0321

Distribution made with respect to Report CPC2019-0321:

- A letter from Robert and Jennifer Froehlich.

The public hearing was called and the following persons addressed Council with respect to Bylaw 97D2019:

1. John Lewis
2. Andrew Palmiere

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0321, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 1702 Kensington Road NW (portion of Plan 6219L; Block 13; Lot 40) from Residential - Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a small scale mixed use development, with guidelines; and
2. Give three readings to Proposed Bylaw 97D2019.

MOTION CARRIED

That Bylaw 97D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That 97D2019 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 2020 - 6 Street NW, LOC2018-0270, CPC2019-0236

Corporate records received with respect to Report CPC2019-0236:

- A letter dated 2019 April 24 from the St. Joseph Parish, and a opinion poll containing 511 names.

The public hearing was called and the following persons addressed Council with respect to Bylaws 29P2019 and 96D2019:

1. Sue Sanderson
2. Robert Pashuk
3. Andrew McIntyre

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0236, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 29P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2020 – 6 Street NW (Plan 2934O, Block 19, Lots 21 to 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 96D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 29P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 29P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 29P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 96D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 96D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 96D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.10 Land Use Amendment in Sunnyside (Ward 7) at 932, 934 and 936 – 3 Avenue NW, LOC2018-0251, CPC2019-0292

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 92D2019.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2019-0292, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares \pm (0.18 acres \pm) located at 932, 934 and 936 – 3 Avenue NW (Plan 2448O, Block 8, Lots 28 to 30) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development with density bonus, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 92D2019.

MOTION CARRIED

That Bylaw 92D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2019 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Greenview Industrial Park (Ward 4) at 715 – 41 Avenue NE, LOC2018-0278, CPC2019-0242

The public hearing was called and Rick Bowie addressed Council with respect to Bylaw 93D2019.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0242, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.02 hectares \pm (4.99 acres \pm) located at 715 – 41 Avenue NE (Plan 8740HR, Block Q, Lot 2) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 3); and

2. Give three readings to Proposed Bylaw 93D2019.

MOTION CARRIED

That Bylaw 93D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2019 be read a third time.

MOTION CARRIED

- 8.1.12 Policy Amendment and Land Use Amendment in Residual Sub - Area 02K (Ward 2) at 14555 Symons Valley Road NW, LOC2017-0232, CPC2019-0311

The public hearing was called and Ben Lee addressed Council with respect to Bylaws 30P2019 and 98D2019.

Moved by Councillor Magliocco

Seconded by Councillor Chu

That with respect to Report CPC2019-0311, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Glacier Ridge Area Structure Plan;
2. Give three readings to Proposed Bylaw 30P2019;
3. ADOPT, by bylaw, the proposed redesignation of 12.44 hectares± (30.74 acres±) located at 14555 Symons Valley Road NW (Plan 1643JK, Block A) from DC Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate the future development of a Community Activity Centre, with guidelines; and
4. Give three readings to Proposed Bylaw 98D2019.

MOTION CARRIED

That Bylaw 30P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2019 be read a third time.

MOTION CARRIED

That Bylaw 98D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2019 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Springbank Hill (Ward 6) at 2117, 2209 and 2219 - 81 Street SW, LOC2017-0383, CPC2019-0304

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 99D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0304, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.84 hectares \pm (7.02 acres \pm) located at 2117, 2209, and 2219 – 81 Street SW (Plan 2747HB, Block 29; Plan 1310482, Block 25, Lot 1; Plan 3056AC, Block 25) from DC Direct Control District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to

preserve natural and open areas and accommodate multi-residential development, with guidelines; and

2. Give three readings to Proposed Bylaw 99D2019.

MOTION CARRIED

That Bylaw 99D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 99D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 99D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Beltline Area Redevelopment Plan - Part 2: East Beltline Area and Land Use Bylaw 1P2007 Amendments Beltline (Ward 11), PUD2019-0007

The public hearing was called and the following persons addressed Council with respect to Bylaws 34P2019 and 35P2019:

1. Kate Thompson
2. Majina Crane
3. Roy Wright

Deputy Mayor Colley-Urquhart assumed the Chair at 1:53 p.m., April 29 and Mayor Nenshi left the meeting.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report PUD2019-0007, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Beltline Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 34P2019.

3. ADOPT, by bylaw, the proposed amendments to the Land Use Bylaw 1P2007 (Attachment 2); and
4. Give three readings to Proposed Bylaw 35P2019.
5. DIRECT Administration to proceed with amendments to Phase 2 of the Beltline ARP.

MOTION CARRIED

That Bylaw 34P2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That Bylaw 34P2019 be amended in Schedule A, Part 2 Culture 7 & Entertainment District, Page 16, section 2.2.2 Community Priorities, by adding a new Community Priority, as a second paragraph, under "Safety and accessibility in the public realm", as follows:

"Gender-based analysis should be pursued for public open space design and operation, publicly accessible private space design, public realm design, the mobility network design and operation, and building design."

MOTION CARRIED

That Bylaw 34P2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 34P2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2019 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 35P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2019 be read a third time.

MOTION CARRIED

8.2.2 Extension for Cannabis Store Commencement Date, PUD2019-0337

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect Report PUD2019-0337, the following be adopted:

That Council give three readings to the proposed Land Use Bylaw Amendment Bylaw 32P2019.

MOTION CARRIED

That Bylaw 32P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32P2019 a third time.

MOTION CARRIED

That Bylaw 32P2019 be read a third time.

MOTION DEFEATED

8.2.3 Enabling Urban Agriculture and Local Food Sales, PUD2019-0289

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with Respect to Report PUD2019-0289, the following be adopted:

That Council give three readings to the proposed Land Use Bylaw Amendment Bylaw 33P2019.

MOTION CARRIED

That Bylaw 33P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33P2019 a third time.

MOTION DEFEATED

That Bylaw 33P2019 be read a third time.

MOTION DEFEATED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

- 9.3.1 Bylaw Tabulation for a Policy Amendment and Land Use Amendment in Douglasdale/Douglasglen (Ward 12) at 10808 - 18 Street SE, LOC2018-0248, CPC2019-0150

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0150, the following be adopted:

That Council:

1. Reconsider the amendment to Bylaw 88D2019 as contained in the minutes of 2019 April 08 as follows:

“That Bylaw 88D2019 be amended to delete “0.14 hectares ± (0.34 acres ±)” and replace with “3.94 hectares ± (9.74 acres ±)”.

2. Reconsider Second and Third readings, as amended of Bylaw 88D2019.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Sutherland

3. That Council Give Second and Third readings to Bylaw 88D2019

MOTION CARRIED

9.3.1.1 Bylaw 88D2019, Second and Third Reading

That Bylaw 88D2019 be read a second time.

MOTION CARRIED

That Bylaw 88D2019 be read a third time.

MOTION CARRIED

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Hillhurst-Sunnyside Community Amenity Fund Application, C2019-0457

Moved by Councillor Farrell
Seconded by Councillor Carra

That with Respect to Report C2019-0457, the following be adopted:

That Council:

1. APPROVE the use of the Hillhurst/Sunnyside Community Amenity Fund current balance of \$566,931.16 for the Bow to Bluff project.
2. APPROVE the transfer of \$566,931.16 from the Hillhurst/Sunnyside Community Amenity Fund account in Urban Strategy to City of Calgary Parks Program 500 and approve a capital budget increase of \$566,931.16 to Parks Budget ID P500_006 in 2019.

MOTION CARRIED

11.2.2 Major Capital Projects Reserve, C2019-0525

The following clerical correction was noted to Report C2019-0457:

- On page 1 of 2 of Attachment 2, by deleting the number "387,244" following the words for "Major Capital Projects Reserve (MCP)"

The Chair ruled the following motion out of order.

Moved by Councillor Farkas
Seconded by Councillor Demong

That Council reconsider keeping The City's financial strategy confidential.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2019-0525, the following be adopted:

That the Council:

1. Approve the purpose, terms and conditions, and restrictions for the Major Capital Projects Reserve as outlined in the Reserve Template - Request to Create a New Reserve (Attachment 1)
2. Approve the Major Capital Projects Reserve Template – Mock up (Attachment 2)

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

11.3 COMMITTEE REPORTS

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 City of Calgary Citizen Privacy Data Practices, C2019-0560

Distributions:

- A revised Notice of Motion; and
- A letter Dr. Tomas Keenan.

Councillor Colley-Urquhart left the Chair at 5:35 p.m. and Acting Mayor Keating assumed the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-0560, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct the Chief Security Officer/Chief Information Security Officer, the Chief Information

Technology Officer, **Chief Human Resource Officer** and the City Clerk in consultation with appropriate City staff and leading external privacy experts to:

- a. Provide an analysis of The City's current privacy practices that includes but is not limited to:
 - i. The collection of personal information process and its intended uses;
 - ii. Personal data handling practices;
 - iii. Personal data retention policies and how consistently these are observed;
 - iv. Use of third party services or technologies; and
 - v. Open Data practices.
- b. Develop a visible, accessible and overarching strategic Privacy Framework associated with digital infrastructure ('Smart Cities') and a Workplan for implementation for Council consideration, including but not limited to a:
 - i. Privacy Vision, Privacy Principles and a Privacy Charter;
 - ii. Privacy Statement aligned with existing statutory obligations and privacy best practice more broadly;
 - iii. Privacy Awareness, for both City employees and citizens;
 - iv. Operational Privacy Toolkit;
 - v. Privacy Auditing and Review Processes;
 - vi. Merits of having a Chief Privacy Officer;
 - vii. Privacy Complaints Management; and
 - viii. Digital tools that assist with tracking and managing City projects involving data collection, use and disclosure – particularly where personal information is involved.
- c. In scoping the work to be undertaken, consider the Council Innovation Fund (CIF) which encourages innovation that has the potential to support or contribute to the goals of Council with city-wide application that have the potential to change city-wide policies, practices and procedures; and
- d. Consider conducting a city-wide public consultation process on the Privacy Framework and data governance principles.

Report back directly to Council no later than December 2019 with a status update.

MOTION CARRIED

Council recessed at 6:03 p.m., 2019 April 29, and reconvened at 7:00 p.m., 2019 April 29, with Deputy Mayor Colley-Urquhart in the Chair.

12.1.2 City of Calgary Employee Total Rewards Review and City Council Transition Allowance, C2019-0569

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-0569, the following be adopted, **after amendment**:

THEREFORE, BE IT RESOLVED that age-appropriate payment of the transition allowance be forwarded to the CCCO for review and inclusion in the mandate of the Council Compensation Review Committee.

AND FURTHER BE IT RESOLVED that Administration act on the request for **Administration or** a third party Human Resources expert **to identify** the City's practice of paying out the retirement allowance,

including if this practice should continue, if changes to this practice should be made, with regard for the current economic climate, competition with the private sector, and competition with other municipalities in attracting and retaining qualified talent, including legal concerns with enacting changes to or eliminating this practice and report directly to Council members;

AND FURTHER BE IT RESOLVED that Administration act on the request for **Administration or** a third party Human Resources expert **to identify** elements of the total compensation package of City of Calgary employees and report directly to Council members, as directed on September 24, 2018, as soon as practical, recognizing that this may be a longer process than looking at the two elements separated from the review above.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

Against: (5): Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

By general consent, Item Report 12.1.3 C2019-0568 was postponed to be dealt with immediately following item 12.1.4 Report C2019-0575.

12.1.3 Comprehensive Public Sector Pension Review, C2019-0568

Moved by Councillor Chahal
Seconded by Councillor Demong

THEREFORE, BE IT RESOLVED that Council directs Administration to engage independent expert(s) and/or consultant(s) to address the following, with a report back to Priorities and Finance no later than Q1 2020:

1. A comprehensive examination that includes but is not limited to a quantitative and qualitative analysis of the state of The City of Calgary's Pension Plans by:
 - a. Reviewing annual financial and performance history that dates back to 2000 and may include, but not limited to, expense ratios, solvency funded ratios, going concern ratios, assets, liabilities, unfunded liabilities, administrative costs, pension plan contributions (employer and employee), number of active members, investment returns, and any other variables that can describe plan strengths, weaknesses, gaps, and suitability for the long-term health of The City;
 - b. Examining the short, medium, and long-term viability and sustainability;
 - c. Comparing public and private industry trends including best practices;
 - d. Comparing other types of pension plans available in the marketplace (i.e. Defined Contribution, Hybrid, Target Benefit, Other etc.) that would provide good financial stewardship (current and future) and risk mitigation for The City of Calgary while also striving to keep the impact of any possible changes at a minimum for all employees (exempt, non-exempt, Council);
 - e. Evaluating entry/exit strategies, including costs or savings, of moving toward other identified pension plans that would include recommendations to align with current policy, rules, collective agreements, or legislation (municipal, provincial, or federal) or provide suggestions on recommended changes that would need to be implemented at the municipal, provincial, or federal levels to achieve the pension reform changes that are being suggested;
 - f. Identifying any potential impacts on current employee retention and future employee recruitment of moving towards other identified pension plans;
 - g. Determining risks and other impacts on The City of Calgary and employees in migrating towards other potential viable and sustainable pension plans.

Vote not put

Moved by Mayor Nenshi
Seconded by Councillor Farrell

That Council refer to Administration to further consult and clarify with the mover of the motion and develop a brief scoping report with cost, timeline and work plan to return to the 2019 July PFC.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farrell, and Councillor Jones

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0568, the following be approved:

That Council refer Notice of Motion C2019-0468 to Audit Committee and request that they provide a recommendation to a September 2019 Council meeting on how to best achieve the intent based on their experience with annual audits of the City's pension plans, as internal and external experts in matters of financial and organizational effectiveness.

MOTION CARRIED

Council recessed at 9:36 p.m., April 29, and reconvened at 1:03 p.m. on April 30 with Deputy Mayor Colley-Urquhart in the Chair.

12.1.4 Reforming City Council's Golden Pensions, C2019-0575

Moved by Councillor Farkas
Seconded by Councillor Demong

The Chair ruled Notice of Motion C2019-0575 out of order.

Councillor Farkas challenged the Chair's ruling.

The Chair put the question:

"That the ruling of the Chair be upheld."

RECORDED VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (2): Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

12.1.5 Preventing Traffic Chaos and Ensuring Public Safety In Southwest Calgary, C2019-0574

A memo dated 2019 April 23 entitled "SW Area Construction over Easter Weekend" was distributed with respect to Notice of Motion C2019-0574.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0574, the following be adopted:

That the title for Notice of Motion C2019-0574 be changed to "Addressing Traffic Concerns during Construction"

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

With respect to Notice of Motion C2019-0574, the following be adopted:

That Council:

Refer Notice of Motion C2019-0574 to Administration to report back to the 2019 May 22 Standing Policy Committee on Transportation and Transit.

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That Council postpone item 14.1.2, Report UCS2019-0342 to the 2019 May 27 Combined Meeting of Council.

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation for Loan Bylaw 12M2019

12.2.1.1 Bylaw 12M2019, Second and Third Reading

That Bylaw 12M2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 12M2019 be read a third time.

Against: Farkas

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Green Line LRT Public Gardens Scoping Report, TT2019-0429

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report TT2019-0429, the following be adopted:

That Council:

Direct Administration to report back to the SPC on Transportation and Transit no later than Q4 2019 with a workplan including scope, cost, resources, funding source, engagement and delivery strategy for the Public Gardens Master Planning work and the development of six Public Garden Projects.

Against: Councillor Farkas

MOTION CARRIED

13.2 2018 Annual Investment Report - AC2019-0503

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report AC2019-0503, the following be adopted:

That Council receive the 2019 Annual Investment Report for Information.

MOTION CARRIED

13.3 The City of Calgary 2018 Annual Report - AC2019-0498

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report AC2019-0498, the following be adopted:

That the Administration recommendations contained in Report AC2019-0498 be adopted.

MOTION CARRIED

13.4 2018 External Auditor's Year-End Report - AC2019-0438

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report AC2019-0438, the following be approved:

That Council receive this Report and Attachment for information.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

A clerical correction was noted to the title of the item 14.1.5, Proposed Method of Disposition - Various Properties, by deleting the words "Various Properties" and by substituting the names "Royal Oak, "Forest Lawn" and "Park Hill".

Moved by Councillor Demong

Seconded by Councillor Sutherland

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion, and **as corrected in the title of item 14.1.5:**

14.1.1 (Referred) January 28 Strategic Meeting of Council – Annual Planning Session What We Heard Report, PFC2019-0413

14.1.3 Summary of Green Line Real Property Transactions for the Fourth Quarter 2018 - UCS2019-0490

14.1.4 Proposed Acquisition - (Greenview Industrial Park) - Ward 07 (911 32 AV NE) - UCS2019-0493

14.1.5 Proposed Method of Disposition - Various Properties - UCS2019-0495

MOTION CARRIED

14.1.2 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

This item was postponed to the 2019 May 27 Combined Meeting of Council.

14.1.6 Amendment to Previously Authorized Approval of Expropriation (Stoney 2) Ward 05 (2020 Airport TR NE) - UCS2019-0521

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report UCS2019-0521, the following be adopted:

That Council:

1. Reconsider its decision contained in the minutes of the 2019 February 04 Combined Meeting of Council with respect to Recommendation (1)(d) of Attachment 2 contained in UCS2019-0100;
2. Adopt Recommendation (1)(d) of Attachment 2 contained in UCS2019-0521; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23, 24, and 25 of the Freedom of Information and Protection of Privacy Act unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

Against: Councillor Farrell

MOTION CARRIED

14.1.7 Proposed Lease (Stoney 2) - Ward 05 (9707 Barlow Tr NE) - UCS2019-0522

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to UCS2019-0522, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Magliocca

Sections 17, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting in order to consider several confidential matters:

- 14.2.1. Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment, C2019-0419
- 14.3.1 Confidential Discussions, C2019-0615

MOTION CARRIED

Council reconvened in public meeting at 2:29 p.m. April 30 with Deputy Mayor Colley-Urquhart in the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment, C2019-0419

Persons in Attendance with respect to Report C2019-0419:

Clerk: L. Kennedy; Observer: G. Cole, J. Floen, and B. Stevens.

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to C2019-0419, the following be adopted:

1. Thank Stephen Shirt for his service on the Calgary Aboriginal Urban Affairs Committee,
2. Direct that the Report, Attachments and closed meeting discussions remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Confidential Discussions (Verbal), C2019-0615

Persons in Attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0615:

Clerk: L. Kennedy and B. Hilford; Advice: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Verbal Report C2019-0615, the following be adopted:

That Council:

1. Receive this Verbal Report for information; and
2. Direct the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from Officials), 25 (Disclosure harmful to

economic and other interests of a public body), and 27 (Privileged Information).

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry Re: Street Sweeping and Ticketing (Councillor Keating), AI2019-06

(see agenda)

15.2 Administrative Inquiry Re: Saddledome Financial and Operating Arrangements (Councillor Farkas), AI2019-07

I request a summary of the financial and operating arrangements for the Saddledome. If the records are available, I am also interested in which parties contributed to its construction and lifecycle maintenance over time, assignment of revenues and costs, and how that arrangement has evolved.

16. ADJOURNMENT

Moved by Councillor Chu

Seconded by Councillor Magliocca

That this meeting adjourn at 2:32 p.m. on 2019 April 30.

ROLL CALL VOTE:

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Sutherland

Against: (1): Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

**Utilities & Environmental Protection Report to
Strategic Meeting of Council
2019 May 13**

**ISC: UNRESTRICTED
C2019-0648**

Integrated Watershed Management

EXECUTIVE SUMMARY

On 2018 May 28, an update on Upstream Bow River Flood Mitigation was provided to Council (UCS2018-0600). At that time, Council directed Administration to facilitate a strategic meeting of Council with respect to integrated watershed management (IWM) and the Corporate Resilience Strategy. The purpose of this report is to provide an overview of the strategic meeting of Council.

As part of One Calgary, Council adopted five Directives to guide Administration's 2019-2022 business planning and priorities. One of the Directives focused on achieving future water security and a sustainable water supply, and integrating watershed management into our land use policies, plans and decisions. Accordingly, the strategic council meeting is expected to build on Council's awareness of Calgary's most pressing watershed management issues and help Administration understand what Council sees as pressing, long-term planning concerns for Calgary and the region with respect to IWM. This is part of an ongoing conversation with Council and is not meant to establish specific IWM outcomes or direction to Administration.

As part of the strategic meeting, Council will be provided an opportunity to have an in-depth discussion with external and internal subject matter experts on two important IWM topics that will be themes for today's workshop sessions: 1. Water Supply and Security, and 2. Stormwater and City-building. To ensure that any discussion around potential implications on regional planning, Administrative policy guidance, intergovernmental relations, or private businesses does not have undue influence at this preliminary stage, it is recommended that the workshop portions of the strategic meeting occur in Closed Session.

These two topics are front and centre to the Citizen Priorities of "A Healthy and Green City" and "A City of Safe and Inspiring Neighbourhoods". Furthermore, these two topics are directly linked to the One Calgary Directives to address a changing climate and will facilitate sustainable, effective watershed management (through IWM) within Calgary and the region. These directives are coupled with the growth pressures facing Calgary and the region and new governance, as related to the Calgary Metropolitan Region Board (CMRB).

On 2019 May 15, Administration will bring forward the 2018 Integrated Watershed Management Update and the 2018 Flood Resilience and Mitigation Annual Update to the Standing Policy Committee on Utilities and Corporate Services (SPC on UCS). The SPC on UCS will provide further opportunity to continue the IWM discussion with Council and the Public, with a particular focus on flood mitigation and resiliency and other aspects of the watershed annual update. The Corporate Resilience Strategy will also be presented to Council by Resilience and Infrastructure Calgary in the near future.

Utilities & Environmental Protection Report to
Strategic Meeting of Council
2019 May 13

ISC: UNRESTRICTED
C2019-0648

Integrated Watershed Management

ADMINISTRATION RECOMMENDATION:

1. That Council receive this report for information.
2. That the discussion related to the interactive exercises that are part of this meeting be in closed session of Council and remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2018 May 28, Council received an update on Upstream Bow River Flood Mitigation (UCS2018-0600). At that time, Council directed Administration to facilitate a strategic meeting of Council with respect to IWM and The City's resiliency plan no later than the fall of 2018. At the 2018 October 15 Meeting of Council, the item was deferred due to Council and Administration's focus on One Calgary discussion. Administration was directed to return to a Strategic Meeting of Council in spring 2019.

BACKGROUND

The City of Calgary (The City) is dedicated to implementing the Government of Alberta's *Water for Life Strategy* through an IWM framework. This approach helps manage the interconnection between human activities and the watershed, while considering the environment, economy and society. Increased pressure on watersheds from the impacts of growth in the region and a changing climate reinforce IWM as one of Calgary's most critical resiliency challenges. The City's IWM uses four connected goals as a framework to manage these challenges:

1. Protect our water supply
2. Use water wisely
3. Keep our rivers healthy
4. Build resiliency to flooding.

These goals ensure The City considers the interconnections among land use, natural ecosystems and the many needs of water users in our watershed.

Following Administration's update on Upstream Bow River Flood Mitigation on 2018 May 28, Council identified a need to discuss and build Council's understanding of The City's IWM approach. As a result, today's strategic meeting provides an opportunity for an in-depth discussion on IWM as it relates to Council's One Calgary Directive to achieve future water security and a sustainable water supply, as well as integrating watershed management into land use decisions. These concepts are also key components in the Corporate Resilience Strategy.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Integrated Watershed Management

The Bow River Watershed, including the Bow and Elbow rivers, is a natural system interacting with our built environment. Activities within Calgary and upstream of our city influence river flows, river health, downstream water quality, and the many users that depend on the watershed.

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Integrated Watershed Management

The interconnectedness between human activities and the watershed must be considered collaboratively. This is necessary to address the impacts of local and regional city-building on watershed management and a changing climate. This is a key driver for The City's IWM approach, designed to protect water resources and ensure a resilient water future.

Building on Council's Directive on IWM, today's strategic meeting aims to build understanding and gain insights from Council on two of Calgary's most pressing long term watershed management challenges. The challenges and some considerations are as follows:

1. Water supply and security

- Continuing population and economic growth in Calgary and the region will impact our water quantity and quality.
- Closure of the South Saskatchewan River Basin to new Provincial water license applications.
- A changing climate will shift the volume, timing and quality of river flows.
- Potential major wildfires in the forested headwaters, and increased stormwater from urban growth and development are the biggest risks to our source water.
- The need to balance long term supply and demand to ensure we can accomplish the commitment made to our customers to deliver high quality water for now and generations to come.

2. Stormwater and city-building

- Stormwater management reduces flood risk, ensures public safety, and limits pollution from entering rivers.
- Controlling the volume, flow, and quality of stormwater is a shared responsibility between The City and the private sector.
- Newer communities require some stormwater quality treatment measures and generally have increased drainage capacity compared with established communities where some stormwater flows untreated through storm drains and roads, back into the rivers. This creates stormwater quality and volume challenges.

Strategic Meeting intent

Today's strategic meeting aims to:

1. Build Council's awareness of Calgary's most pressing watershed management issues, and
2. Hear what is important to Council as our city-builders.

Through two interactive exercises related to the theme areas described above, Council will have the opportunity to express what is important to them by:

1. Working through a water security scenario that considers options to manage long term water supply and demand, and
2. Experiencing the complexities of managing and building communities with stormwater as a primary consideration.

Administration will draw from this strategic discussion with Council as it continues to plan and implement sound IWM in the delivery of its services to customers. The exercises that Council will work through are attached to this report. To ensure that any discussion that may have

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Integrated Watershed Management

potential implications on regional planning, Administrative policy guidance, intergovernmental relations, or private businesses does not have undue influence at this preliminary stage, it is recommended that the associated Council discussion occur in Closed Session.

Stakeholder Engagement, Research and Communication

Holistic management of shared resources and responsibility is a key principle of IWM. The Water Utility works collaboratively with other orders of government, regional municipalities, landowners, Watershed Planning and Advisory Councils, the building industry, and businesses on IWM issues. We strive to understand what is important to customers and stakeholders through engagement, research, partnerships, education and a strong presence in the community.

Strategic Alignment

The Water Utility's IWM work aligns with the Climate Resilience Strategy water management theme and the Corporate Resilience Strategy. Advancing watershed management goals aligns to the following One Calgary Council Directives under A Healthy and Green City for 2019-2022:

- IWM is essential to protect public health and the environment, while strengthening our resilience to a changing climate.
- Calgary must develop our communities with a focus on achieving future water security and a sustainable water supply.
- Watershed management must be integrated into our land use policies, plans and decisions.
- Accomplishing sustainable, effective watershed management within Calgary and the region will also require working collaboratively with other orders of government, adjacent municipalities, residents, landowners, developers, businesses, and indigenous and metis communities.

Social, Environmental, Economic (External)

Sustainable management of water is critical to long term city-building and ensuring healthy watersheds for the region now and in the future. An IWM approach to Calgary's water resources helps minimize long-term environmental risks to Calgary's water supply, ensure public health and safety, reduce risk to property from flooding, and contributes to long term economic and community resiliency.

Financial Capacity

Current and Future Operating Budget:

Operating budgets are not impacted by this strategic session. Program initiatives to achieve IWM planning goals are incorporated in the 2019-2022 Water Utility budget.

Current and Future Capital Budget:

Operating budgets are not impacted by this strategic session. Program initiatives to achieve IWM planning goals are incorporated in the 2019-2022 Water Utility budget.

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Risk Assessment

Sustainable management of water resources is one of Calgary's most significant community resiliency challenges. Risks to a sustainable and secure water supply include a growing population, changing climate, and upstream forest fires and land use impacts. Stormwater management is also impacted by urban growth and localized flood risk. An IWM approach helps assess, manage and mitigate risks considering the interconnectedness of watershed issues and impacts. IWM supports coordination of priorities among all water users to achieve a more secure, flexible, and resilient water future.

REASON(S) FOR RECOMMENDATION(S):

This report is provided for information as an accompaniment to the strategic meeting on IWM. To ensure that any discussion which may have potential implications on regional planning, Administrative policy guidance, intergovernmental relations, or private businesses does not have undue influence at this preliminary stage, it is recommended that the associated Council discussion occur in Closed Session.

ATTACHMENT(S)

1. Attachment 1 – Guest speaker biographies and overview of interactive exercises

Integrated watershed management Strategic Meeting

Guest speaker biographies and overview of interactive exercises

Guest speaker biographies

Dr. David Sauchyn is Director of the Prairie Adaptation Research Collaborative and Professor of Geography and Environmental Studies at the University of Regina. His research is focused on climate variability and its impacts on the natural resources of the Western Prairies. It is documented in more than 100 peer-reviewed scientific papers. Dave is lead author of the prairies chapter of the National Assessment of Climate Change due for release in 2020.

Josh Ellis is the Vice President of the Chicago Metropolitan Planning Council (MPC). He directs many urban and regional planning initiatives, most notably through Great Rivers Chicago, Transform Illinois, and work in Stormwater Management and Water Supply Management. Through robust community planning for investments throughout Chicago's 150+ mile of riverfront, technical assistance to regional municipalities and facilitation of diverse stakeholder groups, Josh leads MPC's multiple strategies to balance community aspirations, ecosystem needs, economic growth, and sound public policy.

Water supply and security interactive exercise

Exercise purpose

Host an interactive exercise where Councillors will:

1. Work through water security options to balance long term water supply and demand for Calgary and regional customers.
2. Express what is important to them for ensuring water security and why.

Note: This is a conceptual conversation and not meant to be a decision-making exercise or to provide Administration with direction.

Scenario

This following scenario will be presented to focus the discussion on balancing long term water supply and security. The year is 2019, but you are looking ahead to 2034. Calgary and our region will have grown. From 1.3 million people now, the Water Utility will be serving 1.7 million in 2034. We will need about 850 million litres of water per day to serve this population – an amount that would fill the Saddeldome with water three times every day. However, river flows in the prior two years were unusually low, resulting in the Water Utility and Calgarians experiencing an unprecedented shortage of water.

Recognizing that this is a plausible scenario that Calgary could face in the future, the interactive exercise will work through water security options to balance long term water supply and demand to mitigate or manage through this water shortage. Through discussion, we hope to hear what is important to Council on this issue and why.

Several water supply and demand options will be considered including infrastructure upgrades, conservation and efficiency opportunities, regional collaboration, and policy changes. Each option is represented by relative water savings, cost of implementation, The City's level of control in implementing, and associated risks.

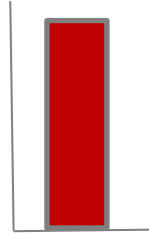
Through facilitated discussion at several tables, Council will be asked to review the options to balance water supply and demand for Calgary and regional customers, consider which they would prioritize, and express what is important for ensuring water security and why.

This exercise is important to The City because water security is at the heart of the commitment we have made to provide high quality drinking water to customers now and for generations to come.

Preparing for the scenario in 2034:

- Calgary has a population of 1.5 million
- Calgary supplies drinking water to 1.7 million people
- We will need more water per day to service our customers
- River flows were very low in the last two years
- By 2034, we will have many late summer days with 10% less water supply than needed

10%
shortage/day



It is anticipated that Calgary will face an unprecedented shortage of water for many days in 2034,.

What options do you prioritize now to mitigate or manage that shortage?

Stormwater and city-building interactive exercise

Exercise purpose

Host an interactive exercise where Councillors will:

1. Experience the complexities of building communities with stormwater as a primary consideration.
2. Express what is important to them in city-building while managing stormwater.

Note: This is a conceptual conversation and not meant to be a decision-making exercise or to provide Administration with direction.

Scenario

Newer communities in Calgary require some stormwater quality treatment measures and generally have increased drainage capacity to manage the volume, flow and quality of stormwater. In contrast, in established communities in Calgary much of the stormwater flows through lower capacity storm drains, creating challenges in managing stormwater volume, flow and quality. Through an interactive exercise, Council will have the opportunity to grapple with stormwater and city-building challenges as we explore two scenarios: Old Town and New Town.

Old Town is an established community with high density and mixed land uses. Stormwater pipes are on the smaller side and there are no stormwater treatment ponds or wetlands. Most stormwater flows untreated to the creek and river. Old Town has an excess of stormwater and stormwater

quality challenges. Discussion will examine options to manage stormwater within the constraints of an established community.

New Town is a new community presenting an opportunity to proactively manage stormwater as part of designing a new community. Discussion will include how New Town could be designed and built to efficiently manage stormwater.

The discussion for both scenarios will highlight the key challenges and opportunities faced when managing and building communities with stormwater as a primary consideration.

Old Town

Old Town has high density, mixed land uses, less green space and no wetland or stormponds.

Most stormwater flows through lower capacity storm drains, untreated to the river.

Old Town has stormwater volume/flow and quality challenges.

New Town

New Town needs to achieve Municipal Development Plan goals of watershed protection and urban density.

New Town must meet The City's stormwater service commitment of collecting and managing rain, snow and ice melt, to protect citizens, property and the environment.